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Committee on Beneficiary Advocacy and Empowerment

Trustee John Waihe'e, IV, *Chair*

Trustee Peter Apo, *Vice-Chair*

Members

Trustee Lei Ahu Isa, At-Large

Trustee Dan Ahuna, Kaua'i / Ni'ihau

Trustee Rowena Akana, At-Large

Trustee S. Haunani Apoliona, At-Large

Trustee Carmen Hulu Lindsey, Maui

Trustee Robert K. Lindsey, Jr., Hawai'i

Trustee Colette Y. Machado, Moloka'i / Lāna'i

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS '16 MAR 10 A11:17
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, March 16, 2016
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

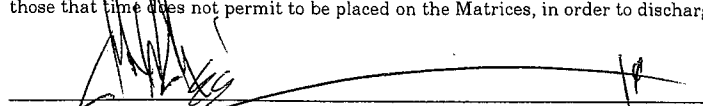
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 17, 2016
 - B. February 24, 2016
- III. Community Concerns*
- IV. Executive Session**
 - A. Approval of Executive Session Minutes for December 16, 2015
 - B. Consultation with OHA Counsel Sherry Broder, Esq., Koalani Kaulukukui, Esq., and John James McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues. Pursuant to section 92-5(a)(4), Hawai'i Revised Statutes.
- V. New Business
 - A. 2016 OHA Legislative Positioning – Matrix 1***
- VI. Unfinished Business
 - A. 2016 OHA Legislative Package Updates – Matrix 2***
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

**Notice: This portion of the meeting will be closed pursuant to Hawai'i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1964.

***Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 03/15/16. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on either Matrix, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.


Trustee John Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and Empowerment


Date